



**Agenda Item Number: 2005-8-6E**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Date:** August 9, 2005

**Department:** Public Works Division **Staff Contact:** Tim West, Deputy County Manager for Public Works

**TITLE:** County Arterial, Cooperative and School Bus Route Cooperative Agreements

**ACTION:** Motion to:

1. Approve the County Arterial Program Cooperative Agreement Project Number CAP-3-06 (437), CN 86825 between the County and the New Mexico Department of Transportation (NMDOT) for road improvements to Dinkle Road and Barcelona Place SW.
2. Approve the Cooperative Program Agreement Project Number SP-3-06 (916) CN 86757 between the County and the NMDOT for road improvements to Draxton Road, Stone Court and Radcliff Road, NW.
3. Approve the School Bus Route Cooperative Agreement Project Number SB-7706 (963), CN 86828 between the County and the NMDOT for road improvements to 4<sup>th</sup> Street, Sloan Court and Tramway Place.
4. Approve Financial Resolution **FR** **-2005** establishing the budget for the Cooperative Project Agreements.
5. Approve Administrative Resolution **AR** **-2005** supporting Cooperative Agreements
6. Authorize use of existing price agreements to construct the proposed improvements to 4<sup>th</sup> Street and Dinkle Road, which are in excess of \$100,000.

### **SUMMARY:**

On February 22, 2005, the Board approved staff's recommendation for FY2005/2006 CAP, COOP and School Bus Route improvements. The NMDOT prepared the Cooperative Agreements requiring Board action.

The CAP project provides \$134,545.00 of State funds and requires 25% matching funds of \$44,848.33. The COOP project provides \$117,100.00 of State funds and requires 25% matching funds of \$39,033.33. The School Bus Route project provides \$169,000.00 of State funds and requires 25% matching funds of \$56,333.33. General Obligation Bonds have been programmed as local matching funds for construction. The Financial Resolution establishes the budget for the projects. Administrative Resolution 15-2005 requires approval of general purchases and contracts in excess of \$100,000 to be approved by the Board.

**ATTACHMENTS:**

1. Four (4) original CAP Project Agreements CAP-3-06 (437), CN 86825
2. Four (4) original COOP Agreements SP-3-06 (916) CN 86757
3. Four (4) original School Bus Route Agreements SB-7706 (963), CN 86828
4. Administrative Resolution **AR -2005**
5. Financial Resolution **FR -2005**

**FISCAL IMPACT**

2005/2006 County Arterial Program	BC03-588805-3005	134,545.00
2005/2006 State COOP Program	BC03-588805-3005	117,100.00
2005/2006 School bus Route	BC03-588805-3005	169,000.00
Road Bond Proceeds	BC12-579000-04RB	140,214.99

**STAFF ANALYSIS SUMMARY****COUNTY MANAGER**

The 25% matching funds required by each agreement are available from the GO Bonds, and complete the funding necessary for these projects. I recommend Board approval. TL 7/26/05

**DEPUTY COUNTY MANAGER FOR PUBLIC WORKS**

The CAP, School Bus and Cooperative Program Projects leverage each County dollar to three state dollars, making these needed projects financially viable to the County. The Board previously approved the proposed improvements in February. I recommend approval TW 7/20/05

**LEGAL**

Cooperative Agreements contain applicable third-party beneficiary and tort claims language. Approved as to form only. Deborah S. Seligman, Legal 7/25/05

**FINANCE****Budget**

The Financial Resolution accepts \$420,645 and increases the budget for the County Arterial, Cooperative, and School Bus Route Cooperative Agreements. Funds will be budgeted in a holding account in the Grants Fund, BC03-588805-3005, and will be made available for expenditures when the fully executed grant agreements are received. Required matching funds are available from the General Obligation Bonds. Priscilla L. Gutierrez, Budget Analyst Sr., 7/11/2005

**Purchasing**

Proper procedures have been followed. Rosanna Suazo, Purchasing Administrator 7/14/2005

**Contracts**

Contract Control Numbers have been issued for the County Arterial, Cooperative and School Bus Route Cooperative Agreements as follows:

CCN 2005-0351 for CAP Project Agreements CAP-3-06 (437), CN 86825. CCN 2005-0352 for COOP Agreements SP-3-06 (916) CN 86757. CN 2005-0353 for School Bus Route Agreements SB-7706 (963), CN 86828. Rosanna Suazo, Purchasing Administrator 7/14/2005

**Risk Management**

Each party shall be responsible for liability arising from personal injury or damage to person and property occasioned by its own agents or employees in the performance of this Agreement. David A. Baca, Risk Management  
7/13/05